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**BOARD OF TRUSTEES
Regular Meeting**

**Friday
November 21, 2014**

MINUTES

Trustees Present:

Jo Ann Kauffman, Chair
Uriel Iñiguez
James Murphy
Frank Navarro
Paul Tanaka
Robert Whaley
Vicki Wilson

Call to Order, I.

Chair Kauffman called the November 21, 2014, meeting of the Eastern Washington University Board of Trustees to order at 12:10 p.m.

Quorum, II.

A quorum was present. Trustee Michael Finley was absent.

Executive Session, III.

Chair Kauffman announced the Board would convene in executive session under RCW 42.30.110(1) (i) to discuss with legal counsel representing the agency matters relating to agency enforcement actions, litigation or potential litigation. Also, the Board will plan or adopt the strategy or position to be taken by the governing body during the course of any collective bargaining, professional negotiations, or grievance or mediation proceedings, or will review the proposals made in the negotiations or proceedings while in progress, which is exempt pursuant to RCW 42.30.140. Executive session concluded at 1:22 p.m.

Reconvene Open Meeting

Chair Kauffman called the Regular Session of the November 21, 2014, meeting of the Eastern Washington Board of Trustees to order at 1:30 p.m.

Reports, IV.

University President's Report, IV.A.

In addition to providing an attached written report to trustees, President Cullinan also introduced three students who are scholarship recipients. Omar Khater from Colville, Washington, received the Trustee's Scholarship; Canton Leach from Ellensburg, Washington, received the ASEWU Scholarship; and Seth DeNardi received the Dean's Leadership Endowed Scholarship from the College of Business and Public Administration.

Organization President's Reports, IV.B.

Faculty Organization, IV.B.1.

President Mindy Breen provided a written report (see attached).

Classified Staff Union, IV.B.2.

President Craig Walker appreciated President Cullinan's question at recent planning meeting regarding how the EWU culture could be improved. The Washington Federation of State Employees (WFSE) is excited about the new contract that starts on July 1, 2015. President Walker asked for support from all, as it is a paradigm shift as to how to handle problems with classified staff. He encouraged the university community to resolve to make any needed improvements in individual areas.

Public School Employees Union, IV.B.3.

No representative attended the board meeting.

Associated Students, IV.B.4.

President DJ Jigre provided an updated written report (see attached).

United Faculty of Eastern, IV.B.5.

President Michael Conlin mentioned three memorandums of understanding (MOU) that are close to completion. One is merit for chairs; another is Running Start in the high schools and aligning it to comply with the collective bargaining agreement; and the third MOU is a process of completing department and college policies and procedures in a timely fashion. The Union has also met with the chairs in the departments of the new college regarding concerns or questions about the conversion to semesters.

Public Comment, V.

Kathleen Warren spoke and congratulated Craig Walker, who was elected as the Local 931 president for the next two years. Ms. Warren wholeheartedly endorsed President Walker. Cheney resident Kristin Nester spoke regarding the management of EWU's recreational facilities, in particular, use of the ice in the University Recreation Center (URC).

Information Items, VI.

None.

Action Items, VII.

Consent Action Items, VII.A.

Minutes of the September 26, 2014, Board of Trustees Meeting, VII.A.1a.
Minutes of the October 1, 2014, Special Board of Trustees Meeting, VII.A.1b.
WAC 172-121-200, General Conduct Code – Violations, Revision, VII.A.2a.
WAC 172-122-120, General Conduct Code – Weapons, VII.A.2b.
WAC 172-06, Organization and Operation, Revision, VII.A.2c.
WAC 172-10, Public Records Requests, Revision, VII.A.2d.
WAC 172-64, Alcohol Policy, Revision, VII.A.2e.
WAC 172-65, Use of Alcohol in Residence Halls, Repeal, VII.A.2e.
WAC 172-66, Application for a Liquor License, Repeal, VII.A.2e.
WAC 172-108, Adjudicative Proceedings, Revision, VII.A.2h.
WAC 172-115, Pet Control, Revision, VII.A.2i.

Motion 11-01-14: *Trustee Murphy moved to approve action item VII.A.1. a & b, the September 26, 2014, and October 1, 2014, Board of Trustee meeting minutes.*
Seconded by Trustee Wilson.
Motion carried.

Motion 11-02-14: *Trustee Murphy moved to approve action item VII.A.2. a through i, the revised policies as listed on the agenda.*
Seconded by Trustee Whaley.
Motion carried.

Adjournment, VII.

Chair Kauffman adjourned the EWU Board of Trustees meeting at 2:36 p.m.

Jo Ann Kauffman, Chair
Board of Trustees

Mary Cullinan, Secretary